



BOSTON RETIREMENT BOARD

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Board Members

Daniel J. Greene, Chair
Sally D. Glora
Michael W. McLaughlin
Thomas V. J. Jackson
Michael D. O'Reilly

Executive Officer

Timothy J. Smyth, Esquire

REVISED AGENDA

AGENDA OF BOARD MEETING

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: BOSTON CITY HALL, ROOM 716
MEETING DATE/TIME: MARCH 16, 2016 at 10:00 a.m.

Administrative Session

Meeting Convenes – Introduction of Members & Guests

Review/Accept Administrative Session Minutes of last board meeting

Outstanding/Ongoing Administrative Issues: Timothy J. Smyth, Executive Officer

- Administrative Update – *discussion only*

Outstanding/Ongoing Investment Issues: John Kelly, Investment Analyst

- Value Add Search update – *discussion and vote*
- 2016 Asset Allocation update – *discussion only*
- Presentation on current market conditions and pockets of opportunities for investors by Golden Tree and Black Rock – *discussion only*
- Private Equity Search Respondents – *discussion only*
- February 2016 Flash Report – *discussion only*
- Work Plan – *discussion only*

Outstanding/Ongoing Financial Issues: Jonathan D. Lucas, Comptroller

- Financial Update – *discussion only*
- February 2016 Snapshot – *discussion only*

Outstanding/Ongoing Operations Issues: Christine M. Weir, Operations Officer

- Operations Update – *discussion only*

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Outstanding/Ongoing Legal Issues: Padraic P. Lydon, General Counsel

The following PERAC memos are offered for educational purposes only:

- PERAC Memo 10-2016 re Retirement Guide Mailing

The Board shall enter into Executive Session in order to consider applications for disability retirement allowance benefits, accidental death benefits, termination allowance, as well as litigation strategy. The Board shall reconvene in Open Session after the Executive Session to consider the rest of the agenda items, if any.

END.